

THREE LAKES ZONING ADVISORY COMMITTEE  
MINUTES OF THE SPECIAL MEETING  
JUNE 23<sup>RD</sup>, 2010

MEETING WAS CALLED TO ORDER AT 2:30 PM.

PRESENT WERE NORRIS ROSS, TIM SHERRY, ED COTTINGHAM, GEORGE LEIMBACHER, AND CHAIRMAN SCOTT SODER.

A MOTION WAS MADE TO APPROVE THE AGENDA BY COTTINGHAM, SECONDED BY SHERRY. PASSED ALL AYES.

A MOTION WAS MADE BY LEIMBACHER TO APPROVE THE MINUTES OF THE JUNE 3<sup>RD</sup>, 2010 REGULAR MEETING, SECONDED BY ROSS. PASSED ALL AYES.

A DISCUSSION WAS HAD REGARDING THE JAMES & LYNETTE BURHOP REQUEST TO EXTEND CAMPGROUND ROAD TO THEIR PROPERTY AT THE TOWN'S EXPENSE. A MOTION WAS MADE BY COTTINGHAM, SECONDED BY LEIMBACHER TO RECOMMEND TO THE PLAN COMMISSION THAT A COPY OF OUR TOWN ROAD ORDINANCES BE SENT TO THE BURHOP'S WITH A LETTER DENYING THEIR REQUEST. ANY TOWN ROADS MUST BE IMPROVED TO TOWN SPECIFICATIONS AT THE PROPERTY OWNER'S EXPENSE. THE MOTION PASSED ALL AYES.

A DISCUSSION WAS HAD REGARDING THE VERHAGEN & VERSTEGEN REQUEST TO VACATE THE "PLATTED ROAD" RUNNING BETWEEN LOTS 21 & 22 OF THE ED KLOES BIG LAKE LOTS PLAT. A MOTION WAS MADE BY COTTINGHAM, SECONDED BY SHERRY TO RECOMMEND TO THE PLAN COMMISSION TO VACATE THE "PLATTED ROAD" AT THE VERHAGEN & VERSTEGEN'S EXPENSE. THE ENTIRE "PLATTED ROAD" SHOULD BE DEEDED OR ATTACHED TO LOT 22. THE MOTION PASSED ALL AYES. IN A RELATED BUT SEPARATE ISSUE, A MOTION WAS MADE BY COTTINGHAM, SECONDED BY LEIMBACHER TO RECOMMEND TO THE PLAN COMMISSION TO START A "QUIET TITLE ACTION" ON THE "BOAT LANDING" BETWEEN LOTS 22 & 23 OF THE SAME PLAT. THIS MOTION PASSED ALL AYES.

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A DISCUSSION WAS HAD REGARDING THE REQUEST BY JAMES STARRETT & BONNIE MALCOM TO APPROVE THEIR TWO-LOT SUBDIVISION ON FOUR MILE CREEK ROAD. (LEGAL DESCRIPTION IS IN PART OF GOV'T LOT 1, SECTION 27, T 39 N, R 11 E. TL # 1248-6) A MOTION WAS MADE BY LEIMBACHER, SECONDED BY ROSS TO APPROVE. MOTION WAS PASSED ALL AYES.

ANOTHER DISCUSSION WAS HAD ON THE PROGRESS OF THE PARTIES IN REGARD TO THE "BRANHAM ROAD STUB". A MOTION WAS MADE BY ROSS, SECONDED BY COTTINGHAM TO RECOMMEND THE FOLLOWING TO THE PLAN COMMISSION:

- 1) THE GATE IN THE TOWN ROAD SHOULD BE REMOVED AS SOON AS POSSIBLE.
- 2) ONEIDA COUNTY AND THE TOWN SHOULD NOT SELL, EXCHANGE, OR DEDICATE ANY OF THE LANDS THEY HAVE TITLE TO IN THIS IMMEDIATE AREA TO ANY INDIVIDUALS UNTIL ALL PARTIES COME TO AN ACCEPTABLE AGREEMENT WITH REGARD TO THE ROAD AND ALL ACCESS ISSUES.
- 3) NO ADDITIONAL TOWN EXPENSES SHOULD BE INCURRED UNTIL THE PARTIES REACH AN ACCEPTABLE AGREEMENT.

THIS MOTION PASSED ALL AYES.

THERE WAS NO DISCUSSION ON THE PROPOSED IMPLIMENTATION OF NR 115.

THERE WAS NO OPEN DISCUSSION.

A MOTION WAS MADE BY LEIMBACHER TO ADJOURN, SECONDED BY COTTINGHAM. MOTION PASSED ALL AYES.